



25th March 2019

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Sub.: Revised “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information”

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 30th January 2019, adopted revised 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive information' amended in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2018.

The revised code is effective from 1st April 2019 and shall be made available on the website of the Company in due course.

Kindly take the above on your records.

Yours faithfully,

GAURANG SHAH

AVP - Legal & Company Secretary